

**SECOND JUDICIAL DISTRICT**  
**DEPARTMENT OF CORRECTIONAL SERVICES**

*Public Safety Through Risk Reduction*

*Fort Dodge Administration Office*

311 First Avenue South  
Fort Dodge, IA 50501  
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[www.2nddcs.com](http://www.2nddcs.com)

## **NOTICE OF OPEN MEETING**

A meeting of the **Board of Directors** of the  
Second Judicial District Department of Correctional Services has been scheduled as follows:

Date: Friday, September 28, 2018  
Time: 9:30 AM  
Location: Hamilton County Courthouse  
2300 Superior Street  
Webster City IA

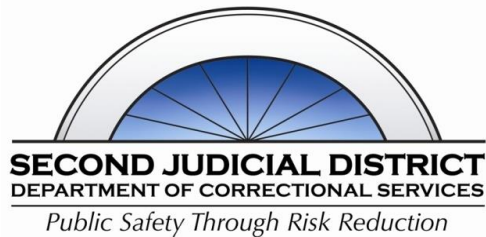
We will meet in the basement of the courthouse. The steps to basement or elevators are located inside the front doors.

If the Fair Meadow intersection is under construction, please turn west on Red Bull Division Drive, north on Hospital Drive and east on Fair Meadow Drive to courthouse.

**Distribution:**

**Email:** Iowa Department of Corrections: Director Jerry Bartruff, CBC Deputy Director Sally Kreamer, Operations Deputy Director Dan Craig, Fiscal Manager Steve Dick, Director of Research Beth Skinner, Legislative Services Cathy Engel and 2<sup>nd</sup> Judicial District Department of Correctional Services Staff

**Web:** [www.2nddcs.com](http://www.2nddcs.com)



**BOARD OF DIRECTORS  
A G E N D A**

Friday, September 28, 2018

- I. Call to Order – Introductions**
- II. Formal Approval of Today’s Proposed Agenda**
- III. Requiring Action by the Board**
  - A. Approval of minutes from Board of Directors Meeting 6/29/2018 (*emailed previously*)
  - B. General Casework Policy 22 Response to Opioid Overdose or Exposure (*emailed with agenda*) – Jon Groteluschen
  - C. General Casework Policy 23 Use of Chemical Agents (*emailed with agenda*) – Jon Groteluschen
- IV. Directors Report – Joel McAnulty**
- V. Budget Update – Joel Danielson**
- VI. Board Business**
- VII. Pending Litigation**
  - A. AFSCME Council 61 vs. Director First Judicial et. al.
- VIII. Other Business/Public Comment/Q&A for Board Members**
- IX. Schedule Next Meeting Date *Suggestion: Friday, December 7, 2018.***
- X. Adjournment**

Your attendance is welcome.

Pattee Yetmar, Secretary to the Board